

TEXAS BOARD OF ORTHOTICS & PROSTHETICS
LICENSING AND ACCREDITATION COMMITTEE MEETING

Thursday, February 16, 2012, 1:00pm
UT Southwestern School of Health Professions
Conference Room: V7.108/112
6011 Harry Hines Blvd.
Dallas, Texas 75390

MINUTES

Members Present:

Roy McCoy, Chair, Public Member
Leah Esparza, Public Member
Miguel Mojica, Professional Member

Staff Present:

David Olvera
David Richards
Nerissa Andrews

Public Present:

James McCoy
Michael Huron
Rick Ramos

Agenda item 1 was the Call to Order. The meeting was called to order by Mr. McCoy at 1:00 p.m.

Agenda item 2 was Approval of Committee Minutes for November 17, 2011. Ms. Esparza made a motion to table. The motion was seconded by Mr. Mojica and passed.

Agenda item 3 was the Review, Discussion, and Possible Action to Approve or Disapprove Pending Assistant Applications.

Bryan Dade-(Orthotics)-Mr. Mojica made a motion to table the application. The motion was seconded by Ms. Esparza and passed.

Katherine Garrett-(Orthotics and Prosthetics)-Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Esparza and passed.

Denee Carpe-(Orthotics and Prosthetics)-Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Esparza and passed.

Agenda item 4 was Review, Discussion, and Possible Action to Approve or Disapprove Pending Student Applications.

Jan Gainer-(Prosthetics)-Mr. Mojica made the motion to approve the application. The motion was seconded by Ms. Esparza and passed.

appending - Enforcement of Employer.
Eduardo Gaitan-(Prosthetics)-Mr. Mojica made a motion to approve the application but deny any hours obtained prior to submission of the application. The motion was seconded by Ms. Esparza and passed.

Amanda Brown -(Orthotics and Prosthetics)-Ms. Esparza made a motion to accept the application. The motion was seconded by Mr. Mojica and passed.

Caitlin Denmark-(Orthotics and Prosthetics)-Ms. Esparza made a motion to accept the application. The motion was seconded by Mr. Mojica and passed.

Galen Laski-(Orthotics and Prosthetics)-Ms. Esparza made a motion to accept the application. The motion was seconded by Mr. Mojica and passed.

David Wilson- (Orthotics and Prosthetics)-Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Esparza and passed.

Agenda item 5 was Review, Discussion, and Possible Action to Approve or Disapprove Pending Practitioner Applications.

Malcolm Worley-(Orthotics)- Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Esparza and passed.

Madalynn Walker-(Orthotics and Prosthetics)-Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Esparza and passed.

Anthony Williams-(Orthotics and Prosthetics)- Mr. Mojica made a motion to approve the application for orthotics license. The motion was seconded by Ms. Esparza and passed. Mr. Mojica made a motion to approve a student license in prosthetics. The motion was seconded by Ms. Esparza and passed.

Agenda item 6 was Review, Discussion, and Possible Action to Approve or Disapprove Pending Unique Qualifications Applications.

Edgar De La Fuente-(Orthotics)- Ms. Berling made a motion to deny the application. The motion was seconded by Ms. Esparza and passed.

Agenda item 7 was Review, Discussion, and Possible Action Regarding the Ratification of Applications for Facility Accreditation.

GTD Medical-(Orthotics)-Ms.Esparza made a motion to approve the application. The motion was seconded by Mr. Mojica and passed.

Sadler Clinic-(Orthotics)- Ms. Esparza made a motion to table the application. The motion was seconded by Mr. Mojica and passed.

Corpus Christi Prosthetics-(Prosthetics)-Ms. Esparza made a motion to approve the application pending modifications of restroom. The motion was seconded by Mr. Mojica and passed.

Peripheral Vascular Associates-(Prosthetics)-Ms. Esparza made a motion to table the application. The motion was seconded by Mr. Mojica and passed.

Cook Children's Home Health-(Orthotics and Prosthetics)-Ms.Esparza made a motion to approve the application. The motion was seconded by Mr. Mojica and passed.

Holmes Prosthetic Center-(Orthotics and Prosthetics)-Ms.Esparza made a motion to approve the application. The motion was seconded by Mr. Mojica and passed.

Kinetic Orthotic and Prosthetic Solutions, Inc.-(Orthotics and Prosthetics)-Ms.Esparza made a motion to approve the application. The motion was seconded by Mr. Mojica and passed.

MK Prosthetic and Orthotic Serv., Inc. (San Antonio P.)-(Orthotics and Prosthetics)-Ms.Esparza made a motion to approve the application pending submission of matrix. The motion was seconded by Mr. Mojica and passed.

MK Prosthetic and Orthotic Serv., Inc. (Floresville)-(Orthotics and Prosthetics)-Ms.Esparza made a motion to approve the application pending submission of matrix. The motion was seconded by Mr. Mojica and passed.

MK Prosthetic and Orthotic Serv., Inc. (San Antonio M.)-(Orthotics and Prosthetics)-Ms.Esparza made a motion to approve the application pending submission of matrix. The motion was seconded by Mr. Mojica and passed.

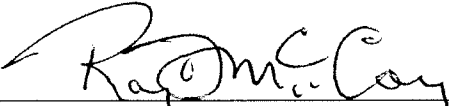
MK Prosthetic and Orthotic Serv., Inc. (Austin)-(Orthotics and Prosthetics)-Ms.Esparza made a motion to approve the application pending submission of matrix. The motion was seconded by Mr. Mojica and passed.

Texas Elite Care Orthotics & Prosthetics, LLC-(Orthotics and Prosthetics)-Ms.Esparza made a motion to approve the prosthetic facility application. The motion was seconded by Mr. Mojica and passed.

Agenda item 8 was Items for Future Consideration. There were none.

Agenda item 9 was Public Comment. There were none.

Agenda item 10 was Adjournment. Ms. Esparza made a motion to adjourn the meeting. The motion was seconded by Mr. Mojica and passed. Mr. McCoy adjourned the meeting at 3:06 p.m.



Roy McCoy, Chair, Public Member

5-17-2012
Date

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

DEFINITION OF ORTHOTICS AD HOC COMMITTEE MEETING

Thursday, February 16, 2012, 10:00am

UT Southwestern School of Health Professions

Conference Room: V7.108/112

6011 Harry Hines Blvd.

Dallas, Texas 75390

MINUTES

Members Present:

Miguel Mojica, Chair, Professional Member

Leah Esparza, Public Member

Erin Berling, Professional Member

Staff Present:

David Olvera

David Richards

Nerissa Andrews

Public Present:

Jessica Blakeny

Dan Costello

Gary Strobel

Mike Allen

Mark Kirchner

Jacqueline Adolph

Suzanne O'Connell

Ricardo Ramos

James McCoy

Ray Smith

Kasey Guentert

Aaron Maines

Tim Johnston

Beatrice Burgess

Amy Gibson

Eric Harriman

Breyanna Gordan

Mitch Presley

Edgar DeLaFuento

Ken Clark

James Sherrill

Candace Paquette

Gordan Stevens

Michael Huron

Chris Baschuk

Joseph Van Der

Bosch

Jaime Perez Pineda

Edgar Lopez

Geroge Morrison

Kelsey Thompson

Agenda item 1 was the Call to Order. The meeting was called to order by Mr. Mojica at 10:00 am

Agenda item 2 was Review, Discussion, and Possible Action Regarding Proposed Rules to 22 Texas Administrative Code, Chapter 821, Concerning the Clarification and Definition of Orthotics and Orthotic Devices. No action was taken.

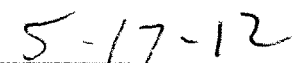
Agenda item 3 was Items for Future Consideration. There were none

Agenda item 4 was Public Comment. None were given

Agenda item 5 was Future Meeting Dates and Locations. The next meeting is set for May 17-18, 2012 in Austin, TX.

Agenda item 6 was Adjournment. Ms. Berling made a motion to adjourn the meeting. The motion was seconded by Ms. Esparza and passed. The meeting was adjourned by Mr. Mojica at 12:23p.m.


Miguel Mojica, Chair, Professional Member


Date

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD MEETING

Friday, February 17, 2012, 12:30pm
UT Southwestern School of Health Professions
Conference Room: V7.108/112
6011 Harry Hines Blvd.
Dallas, Texas 75390

MINUTES

Members Present:

Erin Berling, Chair, Professional Member
Roy McCoy, Public Member
Richard Neider, Professional Member
Leah Esparza, Public Member
Rebecca Hill-Brou, Public Member
Miguel Mojica, Professional Member
David Kercheval, Public Member

Staff Present:

David Olvera
Nerissa Andrews
David Richards

Public Present:

Gorden Stevens	Ray Smith	Catherine Mize	John Tepper
Susan Kepp	Candace Paquette	Suzanne O'Connor	Michael Huron
Mitch Presley	Mike Allen	Jackie Adolph	Rick Ramoo
Ken Clark	April DeLeon	Chad Wallace	James McCoy
Raymond Allen	James Sherrill	Ed Khu	

Agenda item 1 was to Call to Order – Introduction of Members, Guests, and Staff.

Agenda item 2 was to Review and Approve Minutes of the November 18, 2011 Meeting. Neider, McCoy

Agenda item 3 was Presiding Officer's Report. None was given.

- ▲ Current Challenges and Accomplishments
- ▲ Interaction with Stakeholders, State Officials, and Staff
- ▲ Committee Appointments and Functions
- ▲ Workload of Board Members
- ▲ General Information Regarding the Routine Functioning of the Board

Agenda item 4 was Executive Director's Report. Mr. Olvera gave his report.

- ▲ Program Operations
- ▲ Customer Service Accomplishments, Inquiries, and Challenges
- ▲ Current and/or Historical Licensee Statistics

- ⬆ Media, Legislative, and Stakeholder Contacts and Concerns
- ⬆ Workload Processing
- ⬆ Special Projects Assigned to Executive Director
- ⬆ General Information Regarding the Routine Functioning of the Licensure Program

Agenda item 5 was Professional Licensing and Certification Unit Management Report. None was given.

- ⬆ Unit Organization and Staffing
- ⬆ Program Costs and Revenue
- ⬆ Current Operational Initiatives
- ⬆ Customer Service Accomplishments and Challenges
- ⬆ Workload Processing and Statistical Information
- ⬆ Status of Rulemaking within the Unit
- ⬆ Legislative and Media Contacts and Tracking
- ⬆ General Information on Functioning of the Unit

Agenda item 6 was Review, Discussion, and Possible Action Regarding the Authorization of the Board's Executive Director to Administratively Approve Certain Licensure Applications.

- ⬆ Ms. Hill-Brou made a motion for the executive director to administratively approve technician applications contingent upon rule addition and finalization. The motion was seconded by Mr. Mojica and passed.
- ⬆ Mr. Neider made a motion for the executive director to administratively approve assistant applications in conjunction with designated professional member by presiding officer. The motion was seconded by Mr. McCoy and passed.
- ⬆ Mr. Neider made a motion for the executive director to administratively approve student applications in conjunction with designated professional member by presiding officer. The motion was seconded by Ms. Esparza and passed.

Agenda item 7 was Review, Discussion, and Possible Action Regarding the Baylor College of Medicine's Proposed Residency Structure. No action was taken.

Agenda item 8 was Review, Discussion, and Possible Action Regarding Possible Statement to the Texas Department of Insurance in Support of Consideration of Orthotics & Prosthetics as a Single Health Service When Licensing Specialized Utilization Review Agents (URAs). Mr. Mojica made a motion to table for the next board meeting. The motion was seconded by Mr. Neider and passed.

Agenda item 9 was Review, Discussion, and Possible Action to Approve or Disapprove Agreed Orders.

1070100025-Christell Baum

1070100041-Randy Payne

1070110002-Medical Express, PSI

Mr. Kercheval made a motion to table the above agreed orders. The motion was seconded by Mr. Mojica and passed.

Recessed at 2:00 pm

Reconvened at 2:05 pm

1070100026-Dashe Orthopedic Services- Mr. Kercheval made a motion to approve the agreed order. The motion was seconded by Mr. McCoy and passed.

1070110004-David Telford-Mr. McCoy made a motion to approve the agreed order. The motion was seconded by Ms. Hill-Brou and passed.

1070110005-Prosthetic Science- Ms. Esparza made a motion to approve the agreed order. The motion was seconded by Mr. Kercheval and passed.

1070110010-Bryan Humble- Mr. McCoy made a motion to approve the agreed order. The motion was seconded by Mr. Kercheval and passed.

Agenda item 10 was Discussion and Possible Action Regarding Reports from the Board Committees.

A. Licensing and Accreditation Committee-Mr. McCoy gave his report.

- ^ Number of Applications Reviewed
- ^ Number of Applications Approved
- ^ Number of Applications Denied
- ^ Number of Applications Tabled

B. Enforcement Committee- Ms. Esparza gave her report.

- ^ Number of Cases Reviewed
- ^ Disciplinary Action Recommended
- ^ Number of Cases Closed
- ^ Number of Cases Tabled


C. Rules Committee- Mr. Kercheval gave his report.

D. Definition of Orthotics Ad Hoc Committee- Mr. Mojica gave his report.

Agenda item 11 was Public Comment. None were given.

Agenda item 12 was items for Future Consideration. Re-examination of the red list.

Agenda item 13 was Adjournment. The meeting was adjourned by Ms. Berling at 2:30 p.m.



Erin Berling, Presiding Officer, Professional Member

5/18/12

Date

David Olvera, Executive Director

Date